



**CITY OF COOPER CITY
CITY COMMISSION MEETING MINUTES
February 20, 2019 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 6:30 PM with Cash Pino of Griffin Elementary School leading the assembly in the Pledge of Allegiance. A moment of silence was observed in remembrance of the one-year mark of the horrific events that took place on February 14, 2018 at Marjory Stoneman Douglas High School.

2. ROLL CALL

Present were Commissioners Pulcini, Meltzer, Green, Curran and Mayor Ross.

3. CHANGES TO AGENDA/EMERGENCY MATTERS

4. ANNOUNCEMENTS/PRESENTATIONS

The Commission made the following announcements:

- The Open Play Chess continues every third Saturday of each month from 9:00 AM to 11:00 AM at the Pool & Tennis Center. Instruction is available. For more information, call 954-434-7300. The next Countywide Mayors Chess Challenge will be held on February 23, 2019 from 10:00 AM to 12:00 PM in the Hagen Park Community Center located at 2020 Wilton Drive, Wilton Manor, FL.
- Upcoming Commission Meetings: The next Commission Meeting will be scheduled tonight. Commission meetings are held in the auditorium of City Hall at 6:30 PM.
- Interim City Manager Marie Elianor will host the first ever citizen's academy. The Cooper Academy Local Government Program will be comprised of 8 sessions held once a week on Mondays, 6:00 PM - 8:00 PM starting on March 11, 2019. The application deadline is Friday February 22, 2019 at 5:00 PM. For more information, contact Denise Lasarte at 954-434-4300 Ext. 263 or Dlasarte@coopercityfl.org.
- Relay for Life will take place on Saturday April 27, 2019 at 6:00 PM at the Cooper City High School. Please visit the American Cancer Society/Relay for Life online to register.

- Cooper City has partnered with Feeding South Florida and employees and residents are invited to donate non-perishable food items. Donation boxes are located at City Hall, Community Center and the Pool and Tennis Center.
- Vendor applications are now available for the 60th ANNUAL Founders Day Parade this year's theme is "Through the Decades." For more information, call 954-434-4300 Ext. 233.
- The winners of the Little Miss Cooper City, Miss Cooper City, USA, Miss Cooper City Teen USA, Ms. Cooper City and Mr. Cooper City will be formally introduced at Founders Day on March 9, 2019.
- Cooper City in partnership with Waste Management is offering a scholarship program for graduating seniors who plan to attend a 2 or 4-year college or technical school. The scholarship deadline is Wednesday, April 10, 2019 by 12:00 PM. Eligibility, award criteria and applications are currently available by contacting Tina Hudson at 9544-434-4300 Ext. 260 or by email at Tinah@coopercityfl.org
- Interim City Manager Elianor advised the Reasonable Accommodation Hearing to Thursday March 7, 2019 at 6:30 PM.

The Commission made the following presentations:

- a. Commissioner Pulcini and Janet Arculeo from the Green Advisory Board presented March Yard of the Month to Thomas and Nancy Sparks.
- b. The 2018 Pageant winners were recognized for their representation for the past year by Recreation Program Specialist Felicia Trainor.

5. PUBLIC SPEAKING

a. Open Public Meeting

Donna King, 11954 SW 55 St spoke on behalf of the Senior Advisory Board. She advised of the success of the Senior Expo and to keep the Expo in mind when forming the budget. Also she advised the Senior Advisory Board started a new project involving senior nights. She would also like to move the date of the Expo to February instead of having it near the holidays. She thanked the Commission for their support.

Mayor Ross thanked Ms. King and the Senior Advisory Board for their work on the Expo.

David Nall, 3620 NW 89th Way, spoke on his concerns with disconnect. He addressed his concerns with change orders for the Community Center and the Building Department. He also advised of his concerns with the approved budget, amendments and a difference in the amounts provided. He spoke of an approved budget amount of 61 million after amendments 64 million and then another document providing a number of \$7,188,500.

Interim City Manager Elianor advised she can meet with Mr. Nall to discuss his concerns.

Mr. Nall responded that he would like the answers to his questions made in a public setting.

Mrs. Ellianor will bring back the answers at the next Commission Meeting.

Mike Good, 5101 SW 89 Ter, spoke on item 10-l. He believes that this item should be a policy matter not an agenda item. He also spoke about his concern with not being notified and losing the aesthetics of his community. He advised he understands root issues because he has the same issue and believes everyone does. His opinion is to make a policy that adheres to everyone. He also advised that he was happy the reasonable accommodation meeting was rescheduled to an afternoon time slot so he may attend and voice his opinion.

Commissioner Pulcini advised he placed Item 10-l on the agenda to generate discussion to potentially change the Ordinance and provided a solution that will help all residents.

Mr. Good stated he wants everyone to work together.

Commissioner Pulcini advised there will be a process and the Commission will hear resident's opinions.

Commissioner Meltzer advised that talk of potential changes to trees, palm trees, and sidewalks have been occurring recently and there will be an upcoming workshop for the Commission to hear the concerns of the residents.

Howard Schacher, 11771 SW 52 Court, spoke on his concerns in Flamingo Gardens. He advised of speeding between the stop signs on 57th and 52nd. His concerns are that there are bus stops on these streets with pedestrians. He advised of some traffic calming devices that can help for example round-a-bouts, speed bumps, speed enforcement cameras and road narrowing. He wants to ensure the safety of all pedestrians before an incident occurs.

Commissioner Pulcini advised we will be receiving funds from the penny tax and wants to include resident opinions in the list of projects.

It was advised the list has already been made and the Interim City Manager can provide it.

Brenda Kezar, 4979 SW 90th Way, gave the Commission a gift.

Mayor Ross advised it was a book titled Winners Never Cheat.

Jennifer Goldfarb, 11869 SW 55 St, spoke about speeding on 118th Avenue. She advised this is a short cut to many places including the park and Walmart. She witnessed a car go around a school bus almost injuring children. She supports round-a-bouts and also witnessed speeding on 90th Avenue. She also spoke on the city Manager search and the need for someone strong. She spoke on code issues and her opinion of either enforcing the codes or removing them.

Commissioner Meltzer said Growth Management director Matt Wood should utilize the Planning and Zoning Board to review Ordinances.

Mike Bufalo, 11648 SW 59th St, asked if the residents can speak 4 minutes on all Agenda Concerns. The City attorney advised him its 4 minutes total on Agenda Concerns. He asked about a previously asked question about the employees that used to preform services that are now subcontracted out. He also asked the Interim City Manager about a document on the website, proposed changes to the budget that states at the end of year we will have 16 million in cash equivalences. It also says on the document, 9 million is for proprietary funds. Mr. Bufalo asked if the 9 million is part of the 16 million. He also asked about the General Fund appropriation from fund balance 2.7 million and capital projects appropriation from fund balance 6.154 million in the revised budget. He wanted to clarify if those amounts will be taken from fund balance.

The Interim City Manager will provide a response.

b. Agenda Concerns

Charity Good, 5101 SW 89 Ter, spoke on her concerns about item 10-I and her concerns with removing the tree. She stated that she does sympathize with the tree root issue but it is a common problem. She stated that a compromise should be made by a process and also FPL does have an insurance program that is available.

John Sims, spoke on Codes and the need for updates. He addressed Item 9-2 and if its passed tonight that the Advisory Board meet sooner than March 4th-8th. He also advised his support of precedent and precedent with the term of the Finance Board he believes the Board should report to the City Commission rather than the City Manager.

Chris Fardelman, 5100 SW 89 Ter, advised he has lived in Cooper City since 1975 and expressed his concerns on Item 10-I. He stated the Oak trees in his neighborhood were planted in the late 70's and are a part of the legacy of the City and provide beauty, atmosphere and habitat. He also stated they add to property values. He believes there are multiple

solutions rather than removing the tree. One solution is to let the resident fix his driveway.

Sueellen Fardelman, 5100 SW 89 Ter, thanked the Commission on their efforts. She spoke on Item 10-I and her support of the Oak tree. She advised of instances from the past of placing certain trees on particular streets in support of Tree City. She also spoke on the requirements for Tree City and her support of Tree City.

Lori Dunlap, 5091 SW 89 Ter, stated she has lived in Cooper City for over 15 years and while she respects her neighbor's opinions the tree roots are a concern to her and her family since moving in to the home. She would like the tree removed. She spoke that trimming the roots would not solve the problem and her concerns are with safety on the sidewalk.

Mike Bufalo, 11648 SW 55 St, asked if the Interim City Manager had the answers to his previously asked questions.

Mrs. Elianor advised the 2.7 million general fund adopted fund balance and the capital project fund balance 6.1 million. The 6.1 is an open purchase order and is a part of the Capital improvement fund that have previously been approved. Mr. Bufalo then asked about an ending balance of 16 million. He then asked Mrs. Elianor when her official start date was.

Mrs. Elianor advised it was December 18, 2017.

Mr. Bufalo asked about budget items and spending concerns. He read the following: the parking lot for City Hall was budgeted at 90,000 and then costed 120,000, a metal storage building budgeted at 165,000 spent 235,000, another building budgeted for 40,000 spent 56,000. Field turf budgeted at 0 dollars, spent 3.3 million. Another field turf listed as 2.6 million. Pool and Tennis Center upgrades 0 budgeted spent 54,000. He wanted to know who is responsible for overspending and the accountability of documents he has seen reflecting different numbers.

Mayor Ross advised its best to have the Interim City Manager review the particular documents he's concerned with to address his questions.

David Nall, 3620 NW 89th Way, spoke on his concerns with the budget numbers and the Commissions understanding of the numbers. Mr. Nall spoke on Item 10-E and Section 1.6 of the code and how it doesn't reflect the agenda item request. He asked what is the highest paid salary in the City.

The Commission responded Utilities Director Mike Bailey at \$166,000.

Mr. Nall said the current salary of the Finance director is approximately 140,000 and the potential raise of 10% above the highest paid salary employee would equal an approximate \$42,000 raise. Mr. Nall expressed his concerns of adhering to the policy.

Interim City Manager Elianor responded that the amount requested is for 3 months of work rendered. Not a lump sum annual amount. So the amount will be divide by 4.

Pete Schlang, 5088 Lakewood Dr, spoke on the Optimist Club and recognizing achievement in the club. Several months ago Athletes of the week accomplishments had been handed out and Optimist would like to present some of the winners to the Commission. Optimist member Haley was recognized and a team from Soccerfest came forward and their Coach spoke of their accomplishments.

Mayor Ross thanked everyone for their involvement and play on behalf of the Commission.

Derek Dunlap, 5091 SW 89th Ter spoke on Item 10-I. He stated he had the City Arborist access the tree and her recommendation was to wave the permit fee to have the tree removed. Mr. Dunlap said he then found out the tree was not on his property but on his neighbors. He advised the roots have already caused damage to the neighbor's driveway and are currently growing into his water main. He advised the tree is beautiful but is causing damage. He doesn't believe root pruning will fix the issue and the tree needs to be removed. He also spoke on the burden of the tree to his property and to City property.

6. POLICE CHIEF'S REPORT

Police Chief Cates advised the final numbers for the 2018 crime rate are in reduction of 16.1%. Putting Cooper City back down to the 2013 numbers. Chief Cates advised in 2017 the crime rates were high and operational plans and public service announcements were initiated to help stop the conveyance burglaries. Recently there was a conveyance burglary in Jerry Morgan Park, video of the vehicle was entered in the LPR's and the suspect was tracked to Tree Tops Park in Davie and then arrested. There was a vehicle burglary in Monterra, the suspect was arrested in Deerfield Beach thanks to the LPR's. There are currently 26 members in the COP Program and they are looking to increase numbers with additional training. The COP's are patrolling neighborhoods and are helping immensely on the law enforcement side. Residents advised of speeding on 116th and enforcement was present again. They are currently looking into 118th as well, 80 citations have been written so far on 118th. 224 were issued all of last year on 118th. Chief advised 118th has been an ongoing issue. BSO Police were present at Soccerfest, which was a great event with no incidents reported. The Tip-A-Cop Event will be

held on Monday February 12, 2019 at Beef O Brady's. Chief Cates advised there are 3 deputy vacancies and 1 non-sworn vacancy.

Commissioner Curran thanked Chief for Thursday and Friday, he said every school in Cooper City was well covered and traffic went well. It was a very positive and successful operation.

7. FIRE CHIEF'S REPORT

Chief Caruso advised this is the 4th week of CERT Basic Class with 20 residents attending. He thanked the Commissioners for stopping by and advised graduation is in April. On February 12, 2019 Fire units were at Cooper City Career and College Night promoting the Cooper City Firefighters scholarship.

Commissioner Pulcini asked the Chief about the bay doors.

Chief Caruso advised that Commissioner Pulcini and Interim City Manager Elianor emailed him about the Bay doors at station 28 and one bay opening at Department of Law Enforcement District 16. He advised there are different types of bay doors. Bi fold bay doors are different from roll up doors and they are stronger and open faster but some considerations would be costs. The current hardwood at the station would not be able to be used in a bifold door. Depending on the height of the openings bifold doors costs are between 40 to 50,000 dollars. Chief Caruso would defer to the Public Works Director for further information.

Mayor Ross asked Chief Cates for an update with Franklin Charter.

Chief Cates advised Franklin Charter did email last week requesting information from the Detail office. A representative from the Director of Operations reached out to the detail office for traffic reasons, but it has not happened yet.

Mayor Ross ask about a SRO at the school.

Chief Cates advised there is a deputy placed there from road patrol.

Mayor Ross strongly suggested something be done to resolve this situation.

Chief Cates advised it was a directive from the Sheriff.

Mayor Ross suggested a round table on the issue of using our deputy.

8. CONSENT AGENDA

1. Resolution No. 19-2-3 – Mayor Ross

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING OR REAPPOINTING MEMBERS TO THE EDUCATION ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION: To approve Consent Agenda.

Moved by Commissioner Green Seconded by Commissioner Pulcini. All aye on roll call vote. Motion passed.

9. RESOLUTIONS

1. Resolution No. 19-2-1 – City Clerk/Administrative Services

City Attorney Cirullo read "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, REAPPOINTING CODE ENFORCEMENT SPECIAL MAGISTRATES AND SETTING THEIR COMPENSATION AND TERM OF OFFICE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

MOTION: To approve Item

Moved by Commissioner Green. Seconded by Commissioner Curran. All aye on roll call vote. Motion passed.

Commissioner Green no comment.

Commissioner Curran no comment.

Commissioner Pulcini asked how long a term is.

Commission advised its 1 year.

Interim City Manager Elianor advised this Resolution is time certain.

City Clerk Kathryn Sims advised the Resolution can be edited to include names and term length.

The City Attorney advised a monthly appointment may be best with an end date. The resolution can be brought back.

Commissioner Meltzer asked Interim City Manager Elianor about the time certain date of April 1.

Interim City Manager advised it's at the pleasure of the Commission.

Commissioner Meltzer asked when the closing date was on the Special Magistrate ad.

City Clerk Sims advised there is no closing date on that ad.

Commissioner Meltzer asked how many applications we have received so far.

City Clerk Sims answered 10.

Commissioner Meltzer made a motion to close out the job Friday extend to April 1st and by April 1st have the same Magistrate or a new Magistrate.

City Clerk Sims advised the current Magistrate continued his case to the April 3, 2019 meeting and suggested any action be done after that meeting.

Commissioner Meltzer changed date to May1st.

Mayor Ross advised he prefers April 4, 2019 as an interim for Mr. Kleiman and have the process in place after.

Commissioner Green asked that that the end date would be April 4th and if an interview process will take place?

City Clerk Sims advised the Interim City Manager and her discussed options of holding a Commission Workshop to interview candidates for Special Magistrate possibly on a Saturday or a night workshop with an appointment at the following meeting.

Commissioner Curran made a motion that the current special magistrates stay the same for a year.

MOTION: Extend the current Magistrates for 1 year.
Moved by Commissioner Curran. Seconded by Commissioner Green.
Commissioners Pulcini, Meltzer and Mayor Ross, No. Commissioners Green and Curran, Yes. Motion failed.

Mayor Ross made a suggestion for each Commissioner to review the 10 candidates and then the top 3 candidates will be interviewed at the Workshop. The top 3 choses to be sent to the City Clerk.

Commissioner Green withdrew his original Motion.

MOTION: Date certain of April 4th for the current Magistrates and have a Candidate Interview Workshop with the top 3 candidates. **Moved by Mayor Ross. Seconded by Commissioner Meltzer. Commissioners Pulcini, Meltzer, Green and Mayor Ross, Yes. Commissioner Curran, No. Motion passed.**

Consensus was reached to hold a Workshop on April 2, 2019 at 6:30 PM.

2. Resolution No. 18-12-4 – Finance

City Attorney Cirullo read "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, CONCERNING CITY BUDGET AND FINANCE INFORMATION; ESTABLISHING A FINANCE REVIEW BOARD AND PROVIDING FOR ITS DUTIES AND RESPONSIBILITIES; APPOINTING BOARD MEMBERS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE" by title.

Commissioner Curran stated let's get started.

Commissioner Pulcini asked if we could make the Board indefinite.

The City Attorney advised the Resolution can be extended.

Commissioner Green added a name to the Resolution Margie Waldman

Commissioner Meltzer would like the Board to report to the Commission.

The City Attorney advised its written in the Resolution The powers and duties of the board should be solely of an advisory nature to the City Manager and the City Commission.

MOTION: To Resolution 18-2-4

Moved by Commissioner Curran. Seconded by Commissioner Pulcini. All aye on roll call vote. Motion passed.

Interim City Manager Elianor advised an organizational meeting will be scheduled as soon as possible.

10. REGULAR AGENDA

a. Public Safety Advisory Board Update – Finance

Interim City Manager Elianor advised there is no update.

Mayor Ross asked if any information from BSO was received as to who we are going to negotiate with.

Interim City Manager Elianor advise the current team is standing as the initial team and potential sessions are scheduled within the next week or 2.

b. Optimist Club Monthly Update – Administration/Commissioner Curran

Heard after 10d

c. Approval of Minutes from the Regular City Commission meeting of January 22, 2019 and discussion on form of minutes – City Clerk

City Clerk Sims indicated the January 22, 2019 verbatim minutes are still being reviewed for accuracy and asked that they be deferred to the next meeting.

Consensus was reached to defer the January 22, 2019 Commission Meeting Minutes.

City Clerk Sims also asked that the Commission consider summary minutes instead of verbatim.

Commissioner Curran asked about accuracy of closed captioning.

City Clerk Sims advised she is working with Granicus for improving closed captioning services but the service is not helpful in conducting verbatim minutes.

Commissioner Pulcini spoke that the original plan was to look into software that may be helpful in transcribing verbatim minutes for purposes of transparency and if we can still look into software.

City Clerk Sims advised there are no other cities in Broward County that do verbatim minutes. There is software available for example Dragon Natural Speaking that medical professions use.

Mayor Ross mentioned that particular software is valuable with one person speaking but not when you have dialogue. He also asked if Granicus has a blind reader.

The City Clerk advised we are currently going through the process of ADA coordination and deferred to the Interim City Manager.

Interim City Manager Elianor deferred to the City Attorney who is currently providing guidance with the process.

The City Attorney advised it's a common theme in making websites ADA accessible and he can get with Attorney Horowitz to review the Cities process.

MOTION: To approve Summary Minutes.

Moved by Commissioner Green. Seconded by Commissioner Curran. All aye on roll call vote. Motion passed.

d. Discussion and direction on recruitment options for permanent City Manager position – **City Clerk/Administrative Services**

City Clerk Sims advised she compiled a list of 5 executive firms that can be used for the search that include cost, location and time frames. She also

advised she sent out references on those firms. She also looked into the City doing the recruitment and is asking the Commission for direction.

Commissioner Curran advised he would like to complete the search in house.

Commissioner Green advised he prefers using a firm to protect staff. He believes using a firm is cleaner and transparent.

Commissioner Meltzer agreed with Commissioner Green in using a search firm. Commissioner Meltzer advised in doing his own research the Florida City and County Managers Association has a program with a group of retired City Managers who give expertise in the process of hiring a City Manager. In speaking with the program coordinator he was advised it's a great group of contacts but we do not qualify due to already issuing a RFP.

City Clerk Sims advised she did speak to them as well but they advised her the City did not qualify because we are not under any dire financial straits or small enough for them to help. She also advised a RFP was never issued.

Commissioner Pulcini had no comment.

Mayor Ross stated he agrees with Commissioner Curran that we have every obligation to the residents to review the applicants we currently have and make a top 3 determination, not excluding hiring a possible firm. Mayor Ross spoke on his preference of in house recruitment rather than hiring a firm due to firms using the same applications passed from City to City. Mayor Ross also advised networking is key in obtaining applicants.

Commissioner Green advised while he thinks networking is important he believes an independent firm will offer the best candidates. He asked the City Clerk how many applicants we have to date.

City Clerk Sims answered 14.

Commissioner Green then asked how many of those applicants are qualified based on her professional opinion.

City Clerk Sims advised 11 or 12 meet the minimum qualifications.

Commissioner Green advised if we hire a firm those candidates will still qualify and the process will be kept transparent.

Commissioner Meltzer agrees with Commissioner Green with hiring a firm that has done this before and may bring forward new candidates.

Commissioner Pulcini advised he has never hired a City Manager before and would appreciate help and guidance in the process.

Mayor Ross advised last time a City Manager was hired there was a committee and recommends setting up a Committee to help now.

Commissioner Curran asked City Clerk Sims if we hired a firm is there a guarantee that the applications already submitted will make it to the firms evaluation committee.

City Clerk Sims said they will be given to the firm. She advised when the Commission hires the firm if there is anything they want added to the job description that has been already they will move forward with candidates that meet those qualifications.

Commissioner Curran said they can hire a firm to go over the applications they have now instead of searching for more candidates. He then asked the City Clerk what she feels most comfortable with.

City Clerk Sims advised an executive search firm is professional and does have several avenues that she doesn't have, they will also put together a portfolio for the City.

Commissioner Curran said he supports hiring a firm.

City Clerk Sims advised she was asked previously if any discounts could be provided for work already done in house. One firm said they would look at what work already has been done and then provide a discount, that firm was Slavin Management.

Commissioner Green asked if Slavin was one of the lowest bidders, at \$15,135.

City Clerk Sims answered yes.

Commissioner Meltzer advised that the \$15,135 is just the professional fee it does not include expenses but Slavin did note expenses will not exceed 55% of their professional fee so the total fee could be as much as \$23,459. Four out of the five firms provided charge for expenses. The Mercer Group was the only firm with a flat fee of 16,750 but is a smaller firm of only 4 people.

Commissioner Pulcini asked if the City Clerk or anyone had any experience with any of these firms.

City Clerk Sims said no.

The City Attorney answered no, as well as the Commissioners.

Mayor Ross spoke on the requirements listed for the City Manager and his support of in house search and having a Committee to help interview candidate's.

Mike Goode, 5101 SW 89 Ter spoke on the importance of having a good City Manager and his support of a committee that include individuals who have Manager experience.

John Sims, spoke on his support of hiring a firm and keeping any bias out.

Mike Bufalo, 11648 SW 55 St, spoke on his support of hiring a firm and involving the residents in the selection process.

David Nall, 3620 NW 89th Way, spoke on his support of hiring a firm and involving residents in candidate selection.

Commissioner Curran spoke that the Commission has to meet with the candidates individually first.

The City Attorney advised that after that individual process a candidate can come forth to a Commission Meeting.

MOTION: To contract with Slavin Management Group.
Moved by Commissioner Green Seconded by Commissioner Curran.
All aye on roll call vote. Motion passed.

b. Optimist Club Monthly Update – Administration/Commissioner Curran

Pete Schlang gave an update on the Optimist club. In 2018 there were 6,400 registrations, 1000 volunteer coaches, and 150 children that volunteered as umpire or referee. Currently 650 children are signed up to play baseball starting this month. The largest divisions are the 4-U, 6-U and 8-U with 180 coaches volunteering. Basketball signups begin in March with 1,200 registrations expected, 225 coaches expected. Flag football mini season registrations were 270. The fall season will have an estimated 350 registrations. Tackle football and cheerleading had 310 registrations last season, their upcoming season registration will start soon. Soccerfest attendance was between 2000-3000. There were 1,322 participants in the in house recreational soccer program, 178 volunteer coaches, 16 teen volunteers. 5 on 5 season will start soon with 900 registrations expected, 90-100 volunteer coaches. Softball registrations have reached 190, a 25-30% increase from following years. There are 70 volunteer coaches and 20 volunteer umpires. 86 adults registered for adult volleyball, that's double last season. An estimated 400 participants are expected for children's volleyball an increase from last year's 225. Mr. Schlang advised in some instances coaches are asked to not return, and he spoke that the Optimist

club is dedicated to making a great environment for children in the community.

Commissioner Curran thanked the Optimist and would like the Optimist update to be included every 3 months on the agenda if the Commission has a consensus.

Commissioner Meltzer said he would like Commissioner Curran who is the liaison to the Optimist Club to have an update once a month.

Commissioner Curran agreed with once a month update.

Mayor Ross asked Mr. Schlang out of the 350 participants in tackle football how many are Cooper City residents?

Mr. Schlang responded 15% to 20%. He mentioned that the agreement with the City is the program as a whole is to be 70/30. Its looked at every season, 4 times a year by Denise.

Mayor Ross asked if registrations are completed online or in person.

Mr. Schlang said both, 60% in person and 40% online. Online started within the last year to 18 months.

Mayor Ross asked if he could have a list of Optimist members. Mayor Ross advised he asked for this months ago. He also asked when a profit and loss or tax returns of the 501c3's.

Mr. Schlang said he provides a 9-90 form that shows incoming expenses. He also advised he has an accountant look over his books. He said he provided this document at the calendar year.

Mayor Ross asked if the form was submitted and if so could it be shared.

Public Works Director advised it was provided and will be shared.

Commissioner Meltzer asked about the Volleyball program and if the City provided funds and if it needed to be paid back.

Mr. Schlang said no.

Mayor Ross advised of what he mentioned in a previous meeting.

Mr. Schlang responded that he knows a participation fee was mentioned and Optimist was addressing that in a potential change to the Resolution.

Mayor Ross asked when that will occur.

Mr. Schlang said he is ready when the Commission is ready.

Mayor Ross asked when the Optimist liaison position is up for renewal.

Commissioner Curran advised he attends the meeting every month and gets a City update. He attends meetings as a City Representative and has never been to a Board Meeting. He spoke that he is also the Fire and Police liaison and has spoken to the Fire Chief and Police Chief only a few times in regards to that position. Commissioner Curran advised that he came into the position as in the past there were problems with the City and Optimist feeling as if they were not being heard.

Mayor Ross said that he believes the liaison should be staff. He advised the Charter calls for the liaison to be a staff member then we should follow the process. He asked if Optimist thought the City staff wasn't doing their job.

Commissioner Curran said that it was issues on both sides. Commissioner Curran spoke in regard to him being an Optimist member and that he has been a member before he became a Commissioner and will continue to after.

Mayor Ross addressed concerns that he has heard from residents of a Commissioner being a liaison and the need to hear reports.

Commissioner Pulcini spoke that at every meeting Commissioner Curran can give an Optimist update.

Mayor Ross spoke that he wants the Optimist liaison position on the agenda.

Commissioner Curran advised he wants the Florida League of cities representative on the agenda as well.

MOTION: To extend

Moved by Commissioner Pulcini. No Second. Motion Failed.

MOTION: To adjourn

Moved by Commissioner Green. Seconded by Commissioner Pulcini. Motion passed.

e. Value Assessment of Interim City Manager - City Clerk/Administrative Services

f. Discussion on the reclassification of the Finance Director position to Assistant City Manager/Finance Director- Commissioner Pulcini

g. Discussion on potential Fire Assessment study - Finance

h. Discussion and direction on revisions to the job description of the Executive Assistant to the Elected Officials - City Clerk/Administrative Services/Administration

- i. Discussion on upcoming Commission Meeting dates (March) –**City Clerk/Administrative Services**
- j. Discussion and direction on placing items on agendas – **Commissioner Pulcini**
- k. Discussion and direction on city park holiday schedules – **Public Works**
- l. Discussion and possible action regarding a tree located at 5091 SW 89th Terrace – **Public Works/Commissioner Pulcini**
- m. Monthly Financial Report – **Finance**
- n. Discussion to rescind Ordinance 06-09-01 that provides that The City shall not extend water distribution and/or sewage collection services outside of the limits of the municipal boundaries – **Mayor Ross**

11. ORDINANCES ON FIRST READING

a. Ordinance No. 19-2-1 – City Clerk/Administrative Services (Mayor Ross)

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING CHAPTER 9 OF THE CITY’S CODE OF ORDINANCES BY SPECIFICALLY AMENDING ARTICLE III, SECTION 9-28, ENTITLED “SPECIAL EVENTS; REGULATIONS; ENFORCEMENT”; PROVIDING FOR UP TO EIGHT (8) SPECIAL EVENTS PER YEAR FOR CERTAIN INSTITUTIONAL ENTITIES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

b. Ordinance No. 19-2-2 – Growth Management

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 24 “SUBDIVISION AND SITE PLAN REVIEW,” ARTICLE IV “FINAL SITE DEVELOPMENT PLAN,” SECTION 24-67 “SITE PLAN REVISIONS”; CONCERNING ARCHITECTURAL ELEVATION CHANGES; PROVIDING FOR PENALTIES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

12. CITY MANAGER REPORT

- a. Summertime Isles asphalt status
- b. Status of Guardrail on Palm Avenue
- c. Grant and state appropriation process

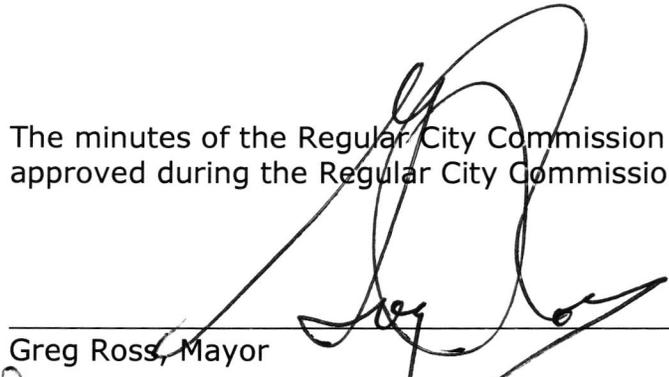
13. COMMISSIONERS’ CONCERNS/REPORTS

14. ADDITIONAL PUBLIC COMMENTS (2 MINUTES)

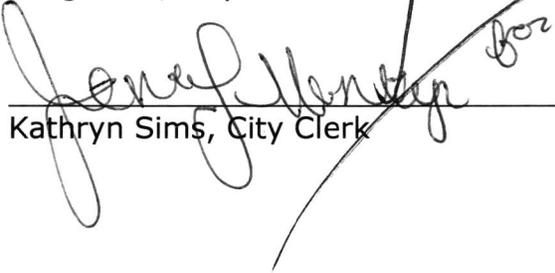
15. ADJOURNMENT

The meeting adjourned at 9:40 PM.

The minutes of the Regular City Commission Meeting of February 20, 2019 were approved during the Regular City Commission Meeting of May 28, 2019.



Greg Ross, Mayor



Kathryn Sims, City Clerk